

**AGENDA**  
**JOINT WORKSHOP MEETING**  
Wednesday, June 28, 2017, 7:00pm

Chicago Executive Airport Board of Directors  
City of Prospect Heights City Council  
Village of Wheeling Board of Trustees

Saranello's Banquets  
Grand Salon  
601 N. Milwaukee Ave.  
Wheeling, IL 60090

- I. **Open Workshop**
  - a. **Call to order by CEA Acting Chairman Neal Katz**
  - b. **Pledge of Allegiance**
  - c. **Roll Call**
    - i. **Airport Board of Directors**
    - ii. **City of Prospect Heights**
    - iii. **Village of Wheeling**
  - d. **Welcome/Opening Remarks by Executive Director Jamie Abbott, City of Prospect Heights Mayor Nick Helmer, and Village of Wheeling President Patrick Horcher**
  - e. **Citizens Comments and Concerns**
  - f. **Airport Board of Directors Fiscal Year-end Review**
  - g. **Airport Update by Executive Director Jamie Abbott**
  - h. **Airport Master Plan Update Presentation by Crawford, Murphy & Tilly**
  - i. **NEM Update Presentation by Mead & Hunt**
  - j. **City Aldermen and Village Trustees: Questions and Comments**
  - k. **Closing Comments from City of Prospect Heights Mayor Nick Helmer and Wheeling of Village President Patrick Horcher**
  
- II. **Mayor Helmer and President Horcher present the newly appointed Chairman of the Board for Chicago Executive Airport who will take office on July 5, 2017**
  
- III. **Adjournment**